

**Environmental Work Group Meeting Agenda
Oroville Facilities Relicensing (FERC Project No. 2100)**

January 28, 2004
9:00 a.m. – 4:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Progress on Resource Action Development*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- I. Welcome and Introductions
- II. December 17, 2003 Meeting Summary and Action Items
- III. Modeling Update
- IV. Resource Action Discussion
 - Task Force Summary and Next Meetings
 - Updated Tracking Table
 - Briefing on Plenary Presentation and Response
 - Priority Resource Actions – Narrative Reports
- IV. Study Deliverables and Implementation Updates
 - Process for Finalizing Study Reports
 - Reports
 - SP-F3.1, Tasks 1A, 4B, and 5B
 - SP-T2
 - SP-T6
 - SP- F10, Task 2D
 - SP-F16
- VI. Next Steps